

Sunshine Coast Hospital and Health Board

Meeting held on 3 March 2015

Summary of the key issues discussed and decisions made by the Board

A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on 3 March 2015, at Caloundra Health Service.

Emeritus Professor Paul Thomas AM chaired the meeting and all members attended

A range of matters were tabled and discussed at the meeting, and after the routine items were addressed, these were:

- Reports by the Board Chair and Health Service Chief Executive
- A report from the Board Finance and Performance Committee
- A report from the Board Audit and Risk Committee
- Review and approval of the Board Audit and Risk Committee Charter
- Review and approval of the SCHH Board Charter
- Approval of the updated SCHHS Strategic Plan
- An update on the progress of the build for the Sunshine Coast Public University Hospital (SCPUH) advising the project was on target and on budget.
- An update and discussion took place on the Skills, Academic and Research Centre (SARC) and education partners.
- An update and briefing paper was tabled by the HSCE on the progress of the Transformation and Transition (TnT) Program.
- Approval of the SCHH Board Committees evaluation tools and process
- Approval of guidelines and methodologies for preparation of the SCHHS 2014/15 Annual Financial Statements

This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Sunshine Coast Hospital and Health Board and does not form or represent any part of the minutes.

